



Tele. : 26304652 / 53 / 54 / 55  
Fax : 91-79-26304658  
E-mail : tirufoam@tirupatifoam.com  
Website : www.tirupatifoam.com  
www.sweetdreamindia.com  
CIN : L25199GJ1986PLC009071

# TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

To,  
BSE LTD.  
FLOOR 25, P J TOWERS DALAL STREET  
MUMBAI – 400001

Date: 20/01/2019

Dear Sir/Madam,

BSE: 540904

**Sub:** Reconciliation of Share Capital Audit u/s 55 A

We enclose herewith Reconciliation of Share Capital Audit for the quarter ended 31<sup>st</sup> March, 2019

Kindly take on record and oblige.

Thanking You

Yours faithfully,

For **TIRUPATI FOAM LIMITED**

*Aksha*

**Aksha Memon**  
Company Secretary & Compliance Officer

**REGD. OFFICE** : "TIRUPATI" House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad-380015. Gujarat, INDIA.

**FACTORY** : Plot No.4-A, Block No. 65, Village, Khatraj, Post : Khatraj, Ta. Kalol, Dist. Gandhinagar (Guj.) INDIA  
Tele. : 02764-281049-281224 Fax : 91-2764-281225



To,  
The Board of Directors  
**TIRUPATI FOAM LIMITED**  
Tirupati House, 4<sup>th</sup> Floor,  
Nr. Topaz Restaurant, University Road,  
Ambawadi, Ahmedabad – 380 015

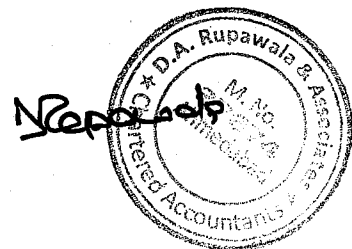
## RECONCILIATION OF SHARE CAPITAL AUDIT

Corporate Identification No : **L25199GJ1986PLC009071**  
Authorized Capital : **Rs.4,60,00,000/-**

I have examined the Register of Members, Beneficiary details given by the Depositories and other/documents maintained by M/s **TIRUPATI FOAM LIMITED** having its registered office at **Tirupati House, 4<sup>th</sup> Floor, Nr. Topaz Restaurant, University Road, Ambawadi, Ahmedabad – 380 015** for issuing Certificate, in accordance with Circular D & CC/FITTC/CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India (SEBI). To the best of my knowledge and according to the information and explanations given to me and as per the records shown and examined by me, I certify that for the quarter ended **31<sup>st</sup> March, 2019** the details of position of Company's Capital Structure, it's shares position with NSDL, CDSL and Physical, De-mat carried out and pending De-mat status and other details are as under:

- |                              |   |   |
|------------------------------|---|---|
| 1. For quarter ended         | : | <b>March 31, 2019</b>   |
| 2. ISIN Number               | : | <b>INE115G01015</b>   |
| 3. Face Value                | : | <b>Rs.10/-</b>  |
| 4. Name of the Company       | : | <b>TIRUPATI FOAM LIMITED</b>  |
| 5. Registered Office Address | : | <b>Tirupati House, 4<sup>th</sup> Floor, Nr. Topaz Restaurant, University Road, Ambawadi, Ahmedabad – 380 015</b> |
| 6. Correspondence Address    | : | <b>Tirupati House, 4<sup>th</sup> Floor, Nr. Topaz Restaurant, University Road, Ambawadi, Ahmedabad – 380 015</b> |
| 7. Telephone Nos.            | : | <b>+91 79 – 2630 4652 / 53 / 54 / 55</b>  |
| Fax No.                      | : | <b>+91 79 – 2630 4658</b>   |

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# D.A. Rupawala & Associates

CHARTERED ACCOUNTANT

[2]

8. E-mail Address : tirufuam@tirupatifoam.com
9. Names of the Stock Exchanges where the Company's securities are listed : **1. Bombay Stock Exchange Ltd**

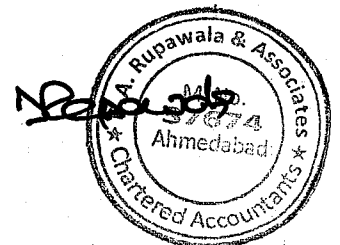
	Numbers of Shares	% of Total Issued Capital
10. Issued Capital	44,07,000	100.00
11. Listed Capital (by stock exchanges)	44,07,000	100.00
Admitted Capital (by depositories)	44,07,000	100.00
12. CDSL	2998741	68.04
13. NSDL	1177664	26.72
14. Physical	230595	05.23
15. Total	44,07,000	100.00

16. Difference if any : Nil

17. The details of changes in share capital during the quarter ended 31<sup>st</sup> March, 2019 are as per below:  
(Number of Shares)

Sr. No.	Particulars	Number of Shares	Listed on stock exchange	Admitted by NSDL	Admitted by CDSL
	Increase				
1.	Right Issue				
2.	Bonus Issue				
3.	Preferential Issue	No	No	No	No
4.	Initial Public Offer				

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- 5. Re-issue of forfeiture shares
- 6. Employee stock option exercised
- 7. Amalgamation scheme of arrangement
- 8. Conversion of loans/debenture
- 9. Any other (to specify)

Sr. No.	Particulars	Number of Shares	Listed on stock exchange	Admitted by NSDL	Admitted by CDSL
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Decrease

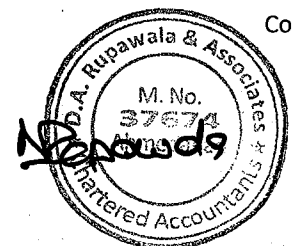
- 10. Buy-back
- 11. Capital Reduction
- 12. Forfeiture
- 13. Amalgamation scheme of arrangement
- 14. Any other (to specify)

Net decrease NIL

- 18. The Register of Members is updated : YES
- 19. Reference of previous quarter with regards to excess dematerialized shares if any : NIL
- 20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? : NIL
- 21. Mentioned the Total No. of Requests, if any, confirmed after 30 days and the total No. of requests pending beyond 30 days with the reasons for delay.

Total number of demat request	No. of request NSDL/ CDSL	No. of shares NSDL/ CDSL	Reasons For delay
Confirmed after 30 days	30	10900	--
Pending for more than 30 days	06	1800	* Note A

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# D.A. Rupawala & Associates

CHARTERED ACCOUNTANT

[4]

Telephone No. +91 79 – 2630 4652  
Fax No. +91 79 – 2630 4658

23. Name & Address of the Auditor : M/s F P & Associates  
708, Mahakant, Opp. V.S. Hospital,  
Ellis bridge, Ahmedabad-380 006  
Membership No.143262W  
Telephone No +91 79 – 2567 9106
24. Name & Address of the Common Agency : Link intme(India) Private Limited  
5TH Floor, 506 TO 508,  
Amarnath Business Centre 1 ( ABC-1),  
Beside Gala Business Centre,  
Nr. St. Xavier's College Corner,  
Off C G Road, Navrangpura,  
Ahmedabad – 380009.
25. Name & Address of Company Secretary : MEMON AKSHA M HUSAIN  
Tirupati House 4<sup>th</sup> Floor, nr Topaz Restaurant, opp  
Polytechnic University Road, Ambawadi Ahmedabad  
Telephone No +91 79 – 26304652
26. Any other details that the Company Secretary : NIL  
may like to provide (e.g. BIFR Co delisting  
from SE, Company changed its name etc.)

\* Note A

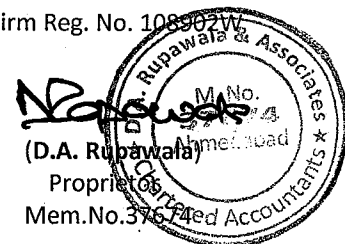
1. Letters sent to Registered shareholder towards confirmation of signature and dematerialization of shares
2. Late receipt of physical documents from DP.
3. Mismatch of details available on the share certificate with master data.
4. Stop Transfer by the share holder / Third Party.
5. Non availability of signature of shareholders at RTA's end.
6. Remat requested will be processed /confirmed within 30 days

UDIN NO: 19037674AAAABT7950

Date: 20.04.2019

Place: Ahmedabad

For D. A. RUPAWALA & ASSOCIATES  
Chartered Accountants  
Firm Reg. No. 108902VV



705, Mahakant, Opp. V.S. Hospital, Ellisbridge, Ahmedabad-380006  
079-26579201

9824039370  
rupawala\_ca@yahoo.co.in